



B E I C E , . . .
北京京能清潔能源電力股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
 (. . . C . . : 00579)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

T: B . . . J . . . I C . . . E . . . C . . . , L . . . (**Company**)

I/ (N 1) _____

(N 2) _____

. . . I . . . () (N 3) _____ H . . . RMB1.00 . . .
 . . . I/
 / / . . . 2019 . . . N 2
 M . . . R , 2 F , N 6 . . . R C . . . D . . . , B . . . , PRC . . . , 18 D . . .
 2019 10:00 . . . (**EGM**).

S . . . () _____ D _____ 2019

N :

1. P . . . () () . . . I . . . I **BLOCK CAPITALS.**
2. P . . . () () . . . I . . . I **BLOCK CAPITALS.**
3. P H . . . I . . . () . . .
4. T C . . . , H S R . . . H K , C . . .
 H K I . . . S . . . L . . . , 17M F , H . . . C . . . , 183 Q . . . R E , . . . H K I . . .
 T . . . , 28 N . . . 2019.
5. I () EGM, ()
 (.) . . . P () . H . . . , C . . .
 ()
 EGM.

I/ / . . . () , . . . () . . . / :